Cabinet Agenda



5.00 pm Tuesday, 3 March 2020 Committee Room No. 2, Town Hall, Darlington.

Members and Members of the Public are welcome to attend this Meeting.

- 1. Introductions/Attendance at Meeting.
- 2. Declarations of Interest.
- 3. To hear relevant representation (from Members and the General Public) on items on this Cabinet agenda.
- 4. To approve the Minutes of the Meetings of this Cabinet held on:-
 - (a) Tuesday, 4 February 2020 (Pages 1 6)
 - (b) Tuesday 11 February 2020 (Pages 7 14)
- Matters Referred to Cabinet –
 There are no matters referred back for reconsideration to this meeting
- 6. Issues Arising from Scrutiny Committee –
 There are no issues referred back from the Scrutiny Committees to this Meeting, other than where they have been specifically consulted on an issue and their comments are included in the contents of the relevant report on this agenda
- 7. Key Decisions:-
 - (a) The Council Plan 2020/23 Report of the Chief Officers Executive. (Pages 15 52)
 - (b) Local Transport Plan Report of the Director of Economic Growth and Neighbourhood Services. (Pages 53 86)

 Teesside International Airport Limited (TIAL) Joint Venture Consent – Report of the Managing Director. (Pages 87 - 130)

 Climate Change Cross Party Working Group - Update –
 Report of the Director of Economic Growth and Neighbourhood Services. (Pages 131 - 148)

Crown Street Library Trustees –
 Report of the Director of Economic Growth and Neighbourhood Services.
 (Pages 149 - 158)

 Regulation of Investigatory Powers – Report of Managing Director. (Pages 159 - 162)

- 12. Proposed Waiting Restrictions Banks Road Objections Report of the Director of Economic Growth and Neighbourhood Services. (Pages 163 168)
- Schedule of Transactions –
 Report of the Director of Economic Growth and Neighbourhood Services.
 (Pages 169 172)
- 14. Land at Faverdale Proposed Grant of Access and Proposed Acquisition of Adjacent Land for Potential Development – Report of the Managing Director and the Director of Economic Growth and Neighbourhood Services. (Pages 173 - 192)
- 15. Membership Changes To consider any Membership Changes to Other Bodies to which Cabinet appoints.
- 16. SUPPLEMENTARY ITEM(S) (if any) which in the opinion of the Chair of this Committee are of an urgent nature and can be discussed at this meeting.
- 17. Questions.

EXCLUSION OF THE PUBLIC AND PRESS

18. To consider the exclusion of the Public and Press :- – RESOLVED - That, pursuant to Sections 100A(4) and (5) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the ensuing items on the grounds that they involve the likely disclosure of exempt information as defined in exclusion paragraph 3 of Part I of Schedule 12A of the Act.

Le Sinha

Luke Swinhoe Assistant Director Law and Governance

Monday, 24 February 2020

Town Hall Darlington.

Membership

Councillors Clarke, Dulston, Johnson, Marshall, Mills, K Nicholson and Mrs H Scott

If you need this information in a different language or format or you have any other queries on this agenda please contact Lynne Wood, Elections Manager, Resources Group, during normal office hours 8.30 a.m. to 4.45 p.m. Mondays to Thursdays and 8.30 a.m. to 4.15 p.m. Fridays (e-mail Lynne.Wood@darlington.gov.uk or telephone 01325 405803).